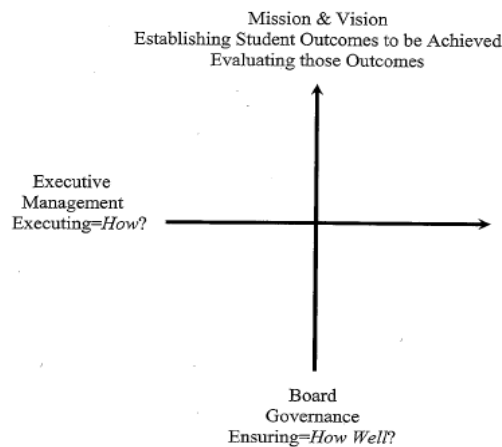


Syracuse Arts Academy Board Meeting Agenda Thursday, March 1, 2012

Place: Syracuse Arts Academy Jr. High Auditorium, 2965 W. 1700 S., Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

6:00 PM – Call to Order

- Welcome by Cameron Almond (2 minutes)
- “Traditions”
 - School Vision – Bryan DeGrange (1 minute)
 - Student Report – Kylie Harris (2 minutes)
 - Parent Organization Report – TBD (5 minutes)

6:10 PM – PUBLIC COMMENT - (Items Not on the Agenda - Limit 3 Minutes)

6:50 PM – REPORTS

- Board of Directors
 - Update on Bond Holders’ Purchase Authorization – Teresa Peacock (3 minutes)
- Principal
 - **K-4** – Judy Nixon (2 minutes)
 - **5-9** – Jan Whimpey (2 minutes)
 - Dashboard – Julie Neilson (3 minutes)

7:00 PM – CONSENT ITEMS

- Ratify New Hires
- Approve November 3, 2011 Board Meeting Minutes
- Accept November 3, 2011 Closed Session Affidavit

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Approve January 17, 2012 Work Session Minutes
- Approve February 2, 2012 Board Retreat Minutes
- Approve February 21, 2012 Work Session Minutes

7:05 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on 2012-2013 School Calendar – Julie Nielson (5 minutes)
- Discuss and Vote on 2012-2013 School Fee Schedule – Jan Wimpey (5 minutes)
- Discuss and Vote on Board Letter to UDOT and Position Statement – Jerrad Pullum (10 minutes)

7:25 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Cameron (5 minutes)
 - Reschedule Next Board Meeting
 - ✓ April 5, 2012 (Spring Break)
 - Set Board Retreat Date
 - ✓ Tentative Date of June 22-23

7:30 PM – ADJOURN

UPCOMING CALENDAR ITEMS

April 2012

School LAND Trust Plan

May 2012

EOY Bonuses

June 2012

Adopt 2012-2013 Budget

Final Amended Budget

Ratify Board Positions

Ratify Board Members

Ratify Principal Positions

Principal's Employment Agreement